

MAHINDRA SUSTAINABLE ENERGY PRIVATE LIMITED
(FORMERLY KNOWN AS 'MAHINDRA TELECOM ENERGY MANAGEMENT
SERVICES PRIVATE LIMITED')

Registered office address:- Mahindra Towers, G. M. Bhosale Marg, P. K. Kurne Chowk,
Worli, Mumbai - 400018, India

CIN: U40100MH2017PTC296621

Tel No. 022 24901441, Fax No. 022 24900833

Email id - joshi.mandar@mahindra.com

25th August, 2025

To
Board of Directors
Mahindra Solarize Private Limited
Mumbai

Dear Sirs/Madam,

**Sub: - Proposal for appointment of Mr. Rakesh Khaitan (DIN: 09671089) as the
Director of Mahindra Solarize Private Limited**

We, Mahindra Sustainable Energy Private Limited, having registered office at Mahindra Towers, G M Bhosale Marg, P K Kurne Chowk, Worli, Mumbai 400018, being a member of Mahindra Solarize Private Limited, holding 3,53,85,194 equity shares (representing 100% shareholding) wish to propose the appointment of Mr. Rakesh Khaitan (DIN: 09671089) as the Director of the Company, at the forthcoming General Meeting of the Company, pursuant to Section 160 of the Companies Act, 2013.

We request you to process the above proposal and take such steps as may be required under the Rules prescribed in this regard.

Thanking you,

Yours faithfully,
For Mahindra Sustainable Energy Private Limited


Parul Soni
Company Secretary
ACS: 73017